



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### Program Committee

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Program Committee and to the general public that the Committee will hold a **meeting open to the public on Thursday, August 11, 2011 beginning at 1:00 p.m. The meeting will be held at the First Things First Office, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012.** Some members of the Program Committee may elect to attend telephonically.

The Program Committee may hear items on the agenda out of order. The Program Committee may discuss any item on the agenda. The Program Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

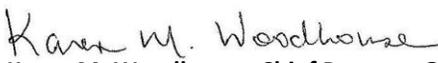
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|---------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Call to Order                                        | Dr. Pam Powell, Program Committee Chair                                                                                                                                                                                                                                                                                                                                                                      |
| 2. Review and Possible Approval of Meeting Minutes      | Dr. Pam Powell, Program Committee Chair                                                                                                                                                                                                                                                                                                                                                                      |
| 3. Member Updates                                       | Committee Members                                                                                                                                                                                                                                                                                                                                                                                            |
| 4. Federal legislation and Grant Opportunities          | Dr. Pam Powell, Program Committee Chair                                                                                                                                                                                                                                                                                                                                                                      |
| 5. Review and possible recommendation of FTF Indicators | Dr. Pam Powell, Program Committee Chair<br>Karen Woodhouse, Chief Program Officer<br>Pat VanMaanen, Co-Chair, Health (represented)<br>Jeanette Shea, Co-Chair, Health (represented)<br>Michael Kelley, Co-Chair, Early Learning<br>Juan Sanchez, Co-Chair, Early Learning (represented)<br>Colleen Day-Mach, Co-Chair, Family Support and Literacy<br>Marilee Dal Pra, Co-Chair, Family Support and Literacy |
| 6. FTF Tribal Affairs                                   | Beverly Russell, Senior Director, Tribal Affairs                                                                                                                                                                                                                                                                                                                                                             |
| 7. Next Steps and Adjourn                               | Dr. Pam Powell, Program Committee Chair                                                                                                                                                                                                                                                                                                                                                                      |
| A. FY 12 Meeting Dates and Locations                    |                                                                                                                                                                                                                                                                                                                                                                                                              |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cynthia Chavarria, at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85041, telephone (602)771-5023. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 5<sup>th</sup> day in August 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Program Committee

  
Karen M. Woodhouse, Chief Program Officer